AGENDA
Rules Committee
Tuesday, November 27, 2018
@ 1:00 p.m.
Peoria County Courthouse, Room 402

1. Call to Order

2. Approval of Minutes
   • January 12, 2017

3. Resolution
   • 2019-2020 Peoria County Board Rules of Order

4. Miscellaneous

5. Adjournment
Call to Order
Chairman Mayer called the meeting to order at 5:17 p.m.

Approval of Minutes
A motion to approve the minutes of November 7, 2016 was made by Mr. Fennell and seconded by Mr. Salzer. The motion carried.

Resolution
A motion to approve the recommended amendments to the Rules of Order as presented was made by Mr. Fennell and seconded by Mr. Salzer.

- Amendments to 2017/2018 Peoria County Board Rules of Order

Mr. Mayer noted that proposed revisions to Article I through Article V consist primarily of minor language clarifications.

Committee reviewed proposed revisions to Article VI. Standing Committees of the County Board, and agreed on the recommended new committee structure and the jurisdiction and general duties of those committees, with the following additions:

Mr. Mayer noted a scrivener's revision:

Article VI. Section 3. Advisory Committees. A. City/County Landfill Committee..... It shall report to the Health, Public Safety, and Justice Committee.

Mr. Dillon recommended the following additions (in red) to the Infrastructure Committee:

Article VI.
G. Infrastructure Committee
  1. Jurisdictions:
     b. The Infrastructure Committee shall also liaison with the following entities.
        i. Peoria Urbanized Area Transportation System
        ii. Greater Peoria Sanitary District
        iii. Rural Transportation
The 2017-2018 standing committees are as follows:

- Executive Committee
- Budget Subcommittee
- Public Safety and Justice Committee
- Land Use Committee
- Ways and Means Committee
- County Operations Committee
- County Health Committee
- Infrastructure Committee

Mr. Mayer advised that the County Health Committee shall be comprised of both Board Members and members of the public. The members of the public must have expertise in health care and/or health care finance, will number no more than five, and will be appointed to the committee by the County Board Chairman. He added that the citizen members will have full voting rights.

Mr. Mayer advised that the County Board and Elected Officials Collaborative Committee will no longer be a standing committee; it will keep the same format as an advisory committee and meet on an as needed basis.

Mr. Elsasser commented on the additional number of committees due to the recommended splitting of several current committees. He stated that he cannot support the split of the current Land Use and Infrastructure Committee into two separate committees.

The motion to approve the 2017-2018 Rules of Order, with changes as discussed and recommended by committee, carried unanimously.

**Adjournment**
The meeting was adjourned by Chairman Mayer at 5:38 p.m.

*Recorded & Transcribed by: Jan Kleffman*
AGENDA BRIEFING

COMMITTEE: Rules Committee
MEETING DATE: November 27, 2018

ISSUE:
For RESOLUTION: Adoption of the 2019-2020 Peoria County Board Rules of Order

BACKGROUND/DISCUSSION:
Attached for consideration are the 2019-2020 Rules of Order as prepared by the Rules Committee Chairman with input from a variety of sources.

COUNTY BOARD GOALS:
- Financial Stability
- Infrastructure Stewardship
- Effective Service Delivery
- Healthy Vibrant Communities
- Workforce Development
- Collaboration

STAFF RECOMMENDATION: APPROVAL

COMMITTEE ACTION:

PREPARED BY: Scott Sorrel, County Administrator
DEPARTMENT: County Administration
DATE: November 19, 2018
Your Rules Committee does hereby recommend passage of the following Resolution.

Re: Adoption of the 2019-2020 Peoria County Board Rules of Order

RESOLUTION

WHEREAS, the Rules Committee has drafted and met to review the County Board's Rules of Order for 2019-2020; and

WHEREAS, the Rules Committee recommends adoption of the Rules of Order per the attached.

NOW THEREFORE BE IT RESOLVED, that the County Board does hereby adopt 2019-2020 Peoria County Board Rules of Order as hereto attached.

RESPECTFULLY SUBMITTED,

RULES COMMITTEE